



North Dakota Legislative Council

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February 12, 2021

MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a livestream of the meeting will be available to the public at: <http://video.legis.nd.gov>.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at smsandness@nd.gov before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in information before the meeting.

Representative Keith Kempenich, Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

Date: Tuesday, February 16, 2021

Time: 8:00 a.m.

Place: Brynhild Haugland Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Retirement and Investment Office regarding the status, asset allocation, and returns of the legacy fund and investment governance, including due diligence, and by representatives of Callan LLC regarding an asset allocation study, and advisory board consideration of proposed changes to the legacy fund investment policy statement regarding an in-state investment program

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Keith Kempenich, Gary Kreidt; Senators Kathy Hogan, Jerry Klein; Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Staff Contact: Sheila M. Sandness, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/

John Bjornson
Director

JB/BM